



Meeting of the **Washington State Board of Health**  
**Point Plaza East**  
**310 Israel Road SE, Rooms 152 & 153 • Tumwater, WA 98501**  
**Wednesday • January 10, 2007 • 9 a.m. to 4:30 p.m.**

### Proposed Final Agenda

9:00 a.m.	<b>CALL TO ORDER</b>	Mike Shelton, WSBOH Acting Chair
	1. Approval of Agenda	Mike Shelton, WSBOH Acting Chair
	2. Adoption of December 13, 2006 Minutes	Mike Shelton, WSBOH Acting Chair
9:15 a.m.	3. Announcements and Other Board Business	Craig McLaughlin, WSBOH Staff
9:35 a.m.	4. Department of Health Update	Mary Selecky, Secretary of Health, WSBOH Member
9:55 a.m.	5. Member Comments and Concerns	
10:15 a.m.	<b>BREAK</b>	
10:25 a.m.	6. Request for Rule Making, Requiring Pneumococcal Vaccine for Child Care and School Entry, WAC 246-100-166 —Possible Action	Mike Shelton, WSBOH Acting Chair Tara Wolff, WSBOH Staff
10:55 a.m.	7. Vision Screening Task Force Report —Possible Action	Patricia Ortiz, WSBOH Member Tara Wolff, WSBOH Staff Beth Siemon, Department of Health
11:10 a.m.	8. Legislative Preview	Craig McLaughlin, WSBOH Staff Michelle Davis, Department of Health
11:40 a.m.	9. Statement of Board Policy on Possible 2007 Legislative Issues —Possible Action	Craig McLaughlin, WSBOH Staff
12:00 p.m.	<b>LUNCH</b>	
1:00 p.m.	10. Recognition of the Contributions of Dr. Kim Marie Thorburn to the State Board of Health —Possible Action	Mike Shelton, WSBOH Acting Chair
1:10 p.m.	11. Food Service Rule Implementation Update, Chapter 246-215 WAC	Keith Higman, WSBOH Member Ned Therien, WSBOH Staff Nancy Napolilli, Department of Health Anthony Anton, Washington Restaurant Association Tony Barrett, Lewis County Public Health Jan Gee, Washington Food Industry
1:40 p.m.	12. Public Testimony	
2:00 p.m.	13. PH:ARM (Pharmaceuticals from Households: A Return Mechanism)—Letter of Support Request —Possible Action	Karen VanDusen, WSBOH Member Ned Therien, WSBOH Staff Emma Johnson, Department of Ecology
2:20 p.m.	<b>BREAK</b>	
2:30 p.m.	14. Orientation to Partnership—DOH/SBOH Relations Training	Craig McLaughlin, WSBOH Staff Sam Magill, S. Magill Consulting Michelle Davis, Department of Health
4:30 p.m.	<b>ADJOURNMENT</b>	

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions, or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by January 3, 2007. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.